

Town of Secaucus
CONSENT AGENDA - 8/25/2015

All matters listed under Consent Agenda are considered to be routine by the Mayor and Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- 1) Resolution authorizing a Shared Services Agreement with the Town of West New York for Health Officer Services
- 2) Resolution authorizing transfer/cancellation of property taxes due to subdivision
- 3) Resolution authorizing reduction of property taxes due to fire loss for property at Block 113, Lot 9, for the 3rd and 4th Quarters of 2015, totaling \$1,427.12
- 4) Resolution to adjust 4th Quarter 2015 Tax Bill for Senior Citizen/Disabled Person Deduction Allowed for property at Block 210, Lot 17, for a total of \$250.00
- 5) Resolution approving tax overpayment refunds for Block 21, Lot 9: C0076 and Block 87, Lot 31 for a total of \$191.15
- 6) Resolution approving tax overpayment refunds for Block 21, Lot 9: C0040 for a total of \$1,687.17
- 7) Resolution authorizing suspension of parking restrictions for Friends of the Library Mini-Fair
- 8) Resolution authorizing a professional service contract with McNerney & Associates for appraisal and consulting service concerning pending tax appeal matters for Stone Brothers Secaucus, LLC, for Block 58, Lot 3 and located at 520 Secaucus Road for tax years 2012, 2013, 2014 and 2015
- 9) Resolution authorizing a professional service contract with McNerney & Associates for appraisal and consulting service concerning pending tax appeal matters for Command Enterprise for

Block 9, Lot 10 and located at 100 Castle Road for tax years 2011, 2012, 2013, 2014 and 2015

10) Resolution awarding Change Order #2 to C.R. Construction, Inc. in the amount of \$44,177.87 regarding Ice Rink Additions and Renovations

11) Resolution re: Renewal of HVAC Maintenance and Repair contract with Pow-R-Sav, Inc. at \$78.00 per hour

12) Resolution authorizing the insertion of a Special Item of Revenue and an appropriation of equal amount (2015 NJDOT-LAIF-MEADOWLANDS PARKWAY BRIDGE REPAIR: \$650,000.00)

13) Resolution authorizing the insertion of a Special Item of Revenue and an appropriation of equal amount (2015 NJDEP-GSPT-BUCHMULLER PARK-GREEN ACRES PROJECT-\$398,425.00: MATCH-\$151,575.00)

14) Resolution authorizing the Town Clerk to readvertise for bids to be received for Vehicle Refueling services

15) Resolution awarding Change Order #1 in the amount of \$5,000.00 to Flanagan Productions regarding Video Production Services

16) Resolution awarding Change Order #1 in the amount of \$15,000.00 to Secaucus Animal Hospital and Laser Surgery Center regarding Veterinary Services

17) Resolution awarding Change Order #1 in the amount of \$15,013.00 to A-Team Concrete regarding the Ninth and Clarendon Road Improvement Project

18) Resolution hiring Recreation Center personnel

19) Resolution authorizing the insertion of a special item of revenue and an appropriation of equal amount

20) Resolution approving the Memorandum of Agreement between the Town of Secaucus and the Superior Officers Association regarding Kevin Flaherty

21) Resolution Re: Electrical Contract with J. Meli Contractor's

22) Resolution to increase the Bid Threshold